



TOWN OF NEWMARKET, NEW HAMPSHIRE
TOWN COUNCIL
AGENDA

REGULAR MEETING – DECEMBER 18, 2013 7PM
NEWMARKET TOWN HALL COUNCIL CHAMBERS

6:00 p.m. Non-Public RSA91-A:3 II Personnel

1) Pledge of Allegiance

2) Public Forum

****Public Forum is an opportunity for the public to address the Town Council. All comments should be addressed to the Chair of the Council. No person will be allowed to speak longer than 5 minutes.****

3) Public Hearing

4) Town Council to Consider Acceptance of Minutes

- a) Minutes of December 4, 2013
- b) Minutes of December 4, 2013 Non-Public

5) Report of the Town Administrator

6) Committee Reports

7) Old Business

- a) Ordinances and Resolutions in the 2nd Reading
 - i) *Resolution #2013/2014-28 Supporting a Private Group's Effort to Examine the Feasibility of Generating Hydroelectricity at the Macallen Dam*
 - ii) *Resolution #2013/2014-29 Authorizing the Town Administrator to Enter Into an Agreement with Vision Government Solutions for the 2014 Statistical Update*
 - iii) *Resolution #2013/2014-30 Withdrawal of \$1,775 from the Cemetery Capital Reserve Fund*
 - iv) *Resolution #2013/2014-31 Purchase of New Police Cruiser \$48,456*
- b) Ordinances and Resolutions in the 3rd Reading

- c) *Items Laid on the Table – Items will remain on the table unless a member of the Town Council moves to remove the item.*
 - i) *Resolution #2013/2014-20 Appropriation of \$2,700 from Wastewater Department Surplus to the Wastewater Legal Capital Reserve Fund*
 - ii) *Resolution #2013/2014-21 Withdrawal of \$2,633.64 from the Wastewater Legal Capital Reserve Fund*
 - iii) *Ordinance #2013/2014-01 Adoption of the Administrative Code*

8) New Business/Correspondence

- a) *Town Council to Consider Nominations, Appointments and Elections*
 - i) *Newmarket Community Development Committee (NCDC) 1 Vacancy Term Expires December, 2015 Candidate: Steve Minutelli*
 - ii) *Newmarket Community Development Committee (NCDC) 1 Vacancy Term Expires December, 2016 Candidates: Adam Schroadter, Rod Bowles*
- b) *Ordinances and Resolutions in the 1st Reading*
 - i) *Resolution #2013/2014-34 Default Budget*
 - ii) *Resolution #2013/2014-35 Purchase of Two Thermal Imaging Cameras for Fire Department*
 - iii) *Resolution #2013/2014-36 Include a Compensated Absence Expendable Trust Fund Article on the Town Warrant*
 - iv) *Resolution #2013/2014-37 Include a Storm Water Management Capital Reserve Article on the Town Warrant*
 - v) *Resolution #2013/2014-38 Include a 300th Anniversary Expendable Trust Fund Article on the Town Warrant*
 - vi) *Resolution #2013/2014-39 Closure of the Wastewater Legal Capital Reserve Fund*
 - vii) *Resolution #2013/2014-40 The Sale of 4J Bass Street*
 - viii) *Resolution #2013/2014-41 Bond for \$1.05m to Install 16-Inch Water Main on Route 108 on the Town Warrant*
 - ix) *Resolution #2013/2014-42 Amendment to Engineering Contract Pedestrian Sky Bridge*
- c) *Correspondence to the Town Council*
- d) *Closing Comments by Town Councilors*

9) Adjournment